

# **Tiverton School Committee Meeting**

**July 14, 2009**

**Regular Session**

**Board Members Present: Mr. Wright, Mrs. Coulter, Mr. Bergandy, Mrs. Black, Mrs. Herrmann**

**Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Aull, Mrs. Sanna, Mr. Gastall**

## **Minutes**

**1) Call to Order - The July 14, 2009 meeting of the Tiverton School Committee was called to order by Mr. Bergandy at 7:08 p.m**

## **Consent Agenda**

### **2) Approval of Minutes**

**Regular: 06/23/2009-A motion was made by Black/Coulter to approve the minutes with the following amendment; under Announcements, 144 out of 166 Tiverton Middle School students scored proficient on the computer exam. Vote 4-0, Mr. Wright was not present when this vote was taken.**

### **3) Personnel Action**

#### **a) Reappointments-Tiverton High School**

##### **1) Mock Trial Advisor**

- 2) Yearbook**
- 3) Math Team**
- 4) Drama Advisor**
- 5) Treasurer**
- 6) National Honor Society**
- 7) Student Council**
- 8) Sr. Band Director/Drum Major**
- 9) Flag Advisor**
- 10) Class Advisor(s) 2010**
- 11) Class Advisor(s) 2011**
- 12) Class Advisor(s) 2012**
- 13) Varsity Football Coaches (2)**
- 14) Assistant Varsity Football Coaches(3)**
- 15) Varsity Boys Soccer Coach**
- 16) JV Boys Soccer Coach**
- 17) Girls Soccer Coach**
- 18) Girls JV Soccer Coach**
- 19) Field Hockey Coach**
- 20) Assistant Field Hockey Coach**
- 21) Girls Tennis Coach**
- 22) Boys Varsity Basketball Coach**
- 23) Boys JV Basketball Coach**
- 24) Girls Varsity Volleyball Coach**
- 25) Cheerleading Coach**
- 26) Boys Varsity Baseball Coach**
- 27) Girls Varisty Softball Coach**

**A motion was made by Wright/Herrmann to continue the reappointments until later in the evening. Vote 5-0.**

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**b) Leave of Absence**

**1) Elementary Art-A motion was made by Black/Herrmann to approve the request. Vote 4 in favor (Herrmann, Black), three opposed (Coulter, Wright, Bergandy).**

**2) Special Educator Pocasset School-A motion was made by Wright/Black to approve the request. Vote 5-0.**

**End Consent Agenda**

**4) Old Business**

**a) Elementary Building Update-Mr. Rearick reported on the progress of the elementary schools.**

**b) 2009/2010 Budget-Mr. Rearick reported on State Aid for fiscal year 2009/2010. A motion was made by Herrmann/Wright to reduce the guidance department at the middle school from 3 to 2. Vote 5-0. A motion was made by Wright/Herrmann to reduce the part-time nurse position at the high school from 3/th's to 2/5's. Vote 5-0.**

**A motion was made by Herrmann/Black to approve the Tiverton High**

**School reappointments. Vote 5-0.**

**5) New Business**

**a) Student Council-Tiverton High School-S. Black**

**6) Policy Revision/Approval**

- #1074 Connect-Ed Usage Policy-A motion was made by Wright/Black to approve as presented. Vote 5-0.**
- #1116 Prohibition Against Bullying, Dating Violence, and Sexual Violence-A motion was made by Wright/Black to approve as presented. Vote 5-0.**

**6) Reports/Announcements**

**7) POSSIBLE EXECUTIVE SESSION (PL42-46-4)-A motion was made by Wright/Black to move into Executive Session under (PI42-46-4), (SS42-46-5)(a)(2), to address Legal Issues, Possible Litigation, NEA Negotiations, Council 94 Negotiations. The roll call vote was unanimous.**

- a) Legal Issues (SS42-46-5)(a)(2)**
- b) Possible Litigation (SS42-46-5)(a)(2)**
- c) NEA Negotiations (SS42-46-5)(a)(2)**
- d) Council 94 Negotiations(SS42-46-5)(a)(2)**

**Upon returning to open session Mr. Bergandy reported that the Board discussed Council 94 and NEA Negotiations.**

**Respectfully submitted,**

**Elaine Pavao  
School Board Clerk**